## RESOLUTION NUMBER R- 310510 DATE OF FINAL PASSAGE JUN 13 2016

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING AND RATIFYING A SIDE LETTER AGREEMENT BETWEEN THE CITY OF SAN DIEGO AND THE SAN DIEGO MUNICIPAL EMPLOYEES ASSOCIATION RELATED TO THE FLEXIBLE BENEFITS PLAN.

WHEREAS, by San Diego Resolution R-310148 (Dec. 16, 2015) (Resolution R-310148), the San Diego City Council (Council) approved and ratified a Memorandum of Understanding between the City of San Diego (City) and the San Diego Municipal Employees Association (MEA), setting forth the terms and conditions of employment for MEA-represented employees for Fiscal Years 2017 through 2020 (MOU); and

WHEREAS, the Council wishes to approve a Side Letter Agreement to the MOU, which amends the MOU related to the City's Flexible Benefit Plan; and

WHEREAS, the Side Letter Agreement amends Article 4, section B of the MOU to authorize a reopener to allow the City and MEA to meet and confer over compliance with the Employer Shared Responsibility provisions of the federal Affordable Care Act and to continue negotiations on health care benefits for MEA-represented employees to determine if modifications to the current Flexible Benefit Plan can result in lower out-of-pocket expenses for employees; and

WHEREAS, the Side Letter Agreement also amends Article 28, section E of the MOU, related to the schedule for payment of unused flexible benefit credits paid out in cash; and

WHEREAS, this Side Letter Agreement has been negotiated pursuant to the Meyers-Milias-Brown Act and City Council Policy 300-06, and is subject to City Council approval to take effect; and

(R-2016-691)

WHEREAS, this Side Letter Agreement only amends the provisions of the MOU as

stated and agreed-upon; all other provisions of the MOU remain in effect, as previously

approved by the Council by Resolution R-310148; and

WHEREAS, the Council determines that this Side Letter Agreement to amend the

four-year MOU is in the best interests of the City because it provides modified benefits to attract

and retain employees; and

WHEREAS, the negotiated Side Letter Agreement must be approved by a two-thirds

majority vote of this Council in accordance with San Diego Charter sections 11.2; NOW,

THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that pursuant to the

Meyers-Milias-Brown Act and City Council Policy 300-06, the City Council approves and

ratifies the Side Letter Agreement between the City and MEA, related to the City's Flexible

Benefits Plan, on file in the office of the City Clerk as Document No. 22-310510

APPROVED: JAN I. GOLDSMITH, City Attorney

Joan F. Dawson

Deputy City Attorney

JFD:jfd:ccm May 27, 2016

Or.Dept: Human Resources

Doc. No.: 1296196

I certify that the meeting of	e foregoing Resolution	n was passed by the Council of the City of San Diego, at this
		ELIZABETH S. MALAND
		City Clerk By
		Deputy City Clork
Approved:	6/13/16 (date)	KEVIN L. FAULCONER, Mayor
	(uuto)	TESTITE STREET, Mayor
Vetoed:		
	(date)	KEVIN L. FAULCONER, Mayor

assed by the Council of The Ci	ty of San Diego on	JOIN T	<b>3</b> 2010 , by	the following vote:	
Councilmembers	Yeas	Nays	Not Present	Recused	
Sherri Lightner	Ø				
Lorie Zapf					
Todd Gloria					
Myrtle Cole					
Mark Kersey	ď,				
Chris Cate					
Scott Sherman	· 🔲		<b>8</b>		
David Alvarez				🔲	
Marti Emerald	Ø				
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Data of final nassage JU	N <b>1 3</b> 2016				
Date of final passage	·				
UTHENTICATED BY:		KEVIN L. FAULCONER  Mayor of The City of San Diego, California.			
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(Seal)		City	ELIZABETH Clerk of The City of	S. MALAND of San Diego, California.	
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		Ву	nany Jeman	Olaz , Deputy	
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		Office of the	he City Clerk, Sar	n Diego, California	
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